



REGULAR MEETING AGENDA **Long Lake City Council**

City of Long Lake
City Hall Council Chambers
450 Virginia Avenue
Long Lake, MN 55356

MEETING DATE / January 24, 2023

MEETING TIME / 6:30 pm

In lieu of attendance, any individual who wishes to submit a public comment for staff to read aloud during Open Correspondence may do so by emailing the City Clerk at jmoeller@longlakemn.gov by no later than 12:00 noon on Tuesday, January 24.

1. Call to Order
2. Pledge of Allegiance
3. Mayor's Comments - Long Lake News, Meeting Review and Updates
4. Approve Agenda
5. Consent Agenda
 - A. Approve Minutes of January 3, 2022 City Council Work Session
 - B. Approve Minutes of January 3, 2022 City Council Meeting
 - C. Approve Vendor Claims and Payroll
 - D. Reappoint and Appoint Candidates to Long Lake Fire Department Officer and Coordinator Positions
 - E. Adopt Resolution No. 2023-03 Appointing Resident Tim Hultmann to the Position of Economic Development Authority Member Serving a Term Effective January 2023 Through December 31, 2024
 - F. Adopt Resolution No. 2023-05, A Resolution Authorizing the Sale of Certain Real Property
 - G. Receive 4th Quarter Revenues and Expenditures as of December 31, 2022 as Presented
 - H. Adopt Resolution No. 2023-06 Authorizing Final Payment Pay Request #3 to GMH Asphalt Corporation in the Amount of \$51,003.82 for the 2022 Pavement Improvement Project
 - I. Approve Third Amendment to Purchase Agreement with the Barbara A. Hendrickson Revocable Trust Dated May 4, 2017 and Authorize the Mayor and Administrator to Execute the Same
6. Open Correspondence

NOTE: Open Correspondence is an item on the agenda during which the public may address the City Council. **No formal action is taken by the City Council** and comments shall be limited to five minutes or less.
7. Direction to Staff on Communication Regarding the Fire Department
8. Review and Update of City Goals
9. Consider Authorizing Staff to Administratively Approve Changes to the February 4 Snowball Open Event Permit Plan
10. Updates and Discussion Regarding Fire Department Matters
11. Other Business
12. Adjourn

UPCOMING MEETINGS & OTHER DATES OF NOTE

Tuesday, February 7 (5:00 pm) City Council Work Session
Tuesday, February 7 (6:30 pm) City Council Meeting
Tuesday, February 14 (6:30 pm)..... Planning Commission Meeting
Monday, February 20 CITY OFFICES CLOSED – Presidents' Day
Tuesday, February 21 (5:00 pm)..... City Council Work Session
Tuesday, February 21 (6:30 pm)..... City Council Meeting